



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, August 1, 2012
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the August 14, 2012 Board Meeting:**
 - a. **DPH:** Ratification of Prior Acceptance of a Sub-Award Agreement from the University of Southern California Clinical Research Organization and Authorization to Accept and Implement Forthcoming Awards and/or Amendments from the University of Southern California and the Centers for Disease Control and Prevention to Support the Keeping It Real Project and the Community Approaches to Reducing Sexually Transmitted Disease Project for the period of September 1, 2011 through August 31, 2016
 - b. **DPH:** Approval to Execute a Sole Source Agreement with Charles Drew University of Medicine and Science for the Provision of Non-Occupational HIV Post-Exposure Prophylaxis Services Effective Upon Date of Board Approval through February 28, 2013
 - c. **DHS:** Approval of Transition Planning Consulting Services Agreement for the High Desert Multiservice Ambulatory Care Center Replacement Project effective upon Board approval through August 31, 2014
- III. **Discussion Item:**

DMH: Risk Management Overview Report
- IV. **Information Item(s) for the August 14, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DPH:** Authorization to Accept and Implement a Forthcoming Standard Agreement and Amendments from The California Department Of Public Health to Support the Immunization Program for Calendar Years 2012 through 2015 and Approve Three New Positions
- b. **DHS:** Acceptance of an Equipment Donation from Health Research Association to the Pediatric Hematology/Oncology Clinic at LAC+USC Medical Center
- c. **DHS:** Request to Accept Compromise Offers of Settlement

- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VII. Public Comments
- VIII. Adjournment